## LOMA LINDA REDEVELOPMENT AGENCY

## **ACTIONS**

## **REGULAR MEETING OF JANUARY 24, 2012**

<u>A.</u>	<u>Call To Order</u>
	7:49 p.m.
<u>B.</u>	Roll Call
	All present.
<u>C.</u>	<u>Items To Be Added Or Deleted</u>
	None.
<u>D.</u>	Oral Reports/Public Participation (Non-Agenda Items)
	None.
<u>E.</u>	<u>Conflict of Interest</u> Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest
	None.
7:50 <u>F.</u>	<u>General</u>
1.	Minutes of January 10, 2012
	Approved as presented.
2.	CRA Bill #R-2012-01 – Adopting an Amended Enforceable Obligation Schedule, an Amended Preliminary Draft Recognized Obligation Payment Schedule [Finance]
	Approved Resolution No. 350.
<u>G.</u>	Reports
	None.
<u>H.</u>	<u>Adjournment</u>
	7:51 p.m.